

AMENDED
APPLICATION BY FOREIGN CORPORATION
FOR AUTHORITY TO TRANSACT BUSINESS
IN THE STATE OF SOUTH CAROLINA

Office of the Secretary of
State

JUN - 6 1988											
PM											
7	8	9	10	11	12	1	2	3	4	5	6

Pursuant to Section 33-23-80 of Chapter 23, Title 33 of the 1976 Code, as amended, the undersigned corporation hereby amends its application for authority to transact business in the State of South Carolina and, for that purpose, hereby submits the following statement:

1. The name of the corporation, as it appears on the index of names of authorized foreign corporations in the office of the Secretary of State is Hawk Resources (U.S.A.) Limited.

2. It is incorporated under the laws of the state of Delaware.

3. The date on which it was authorized to do business in the state of South Carolina is September 28, 1987

4. The undersigned corporation proposes to amend its application for authority to change the name of the corporation to Sons of Gwalia (U.S.A.) Ltd.

5. The change of name of the corporation was effected under the laws of the state of Delaware on May 5, 1988.

JUN - 6 1988

Date

CERTIFIED TO BE A TRUE AND CORRECT COPY
AS TAKEN FROM AND COMPARED WITH THE
ORIGINAL ON FILE IN THIS OFFICE.

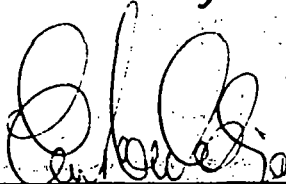
John T. Campbell
SECRETARY OF STATE OF SOUTH CAROLINA



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6. This amendment of the application for authority is accompanied by a copy of the Certificate of Amendment of Certificate of Incorporation duly authenticated by the Secretary of State of the State of Delaware.

Dated: May 18, 1988



E. M. Ross-Adjie
Secretary

Sons of Gwalia (U.S.A.) Ltd.
(formerly Hawk Resources
(U.S.A.) Limited)



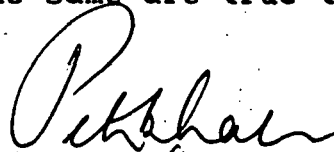
By Peter K. Lalor
President

VERIFICATION

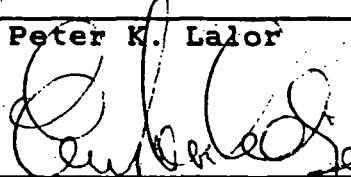
West Perth
Western Australia ss:

The undersigned Peter K. Lalor and E. M. Ross-Adjie do hereby certify that they are the duly elected and acting President and Secretary, respectively, of Sons of Gwalia (U.S.A.) Ltd. (formerly Hawk Resources (U.S.A.) Limited) and are authorized to execute this verification; and each of the undersigned for himself does further certify that he has read the foregoing document, understands the meaning of the statements therein contained, and the same are true to the best of his information and belief.

Dated: May 18, 1988



Peter K. Lalor



E. M. Ross-Adjie